

AGENDA CITY OF SCOTTSDALE HOUSING BOARD Tuesday, April 8, 2003 5:00 p.m.

Indian Bend Wash Visitors Center Conference Room 4201 N. Hayden Road ** NOTE NEW LOCATION FOR THIS MEETING**

Chair: Barbara Williams

- 1. Roll Call
- 2. Review and Approval of Previous Minutes of March 11, 2003
- 3. HOUSING BOARD RETREAT STRATEGIC PLANNING SESSION CONT.

Discussion, prioritization, and possible Board action on a strategic plan for the upcoming year. Suggested Time: Approximately 2 hours

- 4. Chair's Report
- 5. Staff Report
- 6. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

7. Adjournment